



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Terry G. Lee*  
*Board member Bruce E. Coyle*  
*Board member Andy Morris*  
*Board member Alice Summerour*  
*Board member Brian Torras*  
*Board member Mike Wilson*

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Monday, October 10, 2016

12:00 PM

City Council Chambers

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### CALL TO ORDER:

**INVOCATION:** Mayor Steve Tumlin

**PLEDGE OF ALLEGIANCE:** Mayor Steve Tumlin

### I. MINUTES:

**20161047      Regular Meeting - September 12, 2016**

Review and approval of the September 12, 2016 regular meeting minutes.

### II. APPOINTMENTS/PRESENTATIONS:

**20161007      Cobb County-Marietta Water Authority (CCMWA) Updates - Drought,  
Supply & Proposed Rate Increases**

Cobb County-Marietta Water Authority General Manager Glenn Page to provide a general update on drought and supply as well as proposed water rate increases.

### III. SCHEDULED APPEARANCES:

### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:**

**20161011      FY2017 Budget Amendment/ Itron**

Consideration of a motion to approve the FY2017 Budget Amendment and Resolution for the transfer of \$12,000, additional revenue received from Itron for installation of replacement devices, in order to utilize this money for AMI communications.

**Electrical:****20161008      CSX Railroad Facility Encroachment Agreement**

Consideration of a motion to execute the Facility Encroachment Agreement with CSX Transportation, Inc. and appropriate \$5,050 from the FY2017 Distribution Automation account No. 510-5011-564.73-43 for the purpose of securing a CSX railroad crossing for fiber optic cable over railroad right-of-way at W. Atlanta Street and Cemetery/ Old Clay Streets.

**Marketing:****20161012      Customer Choice Proposal**

Report on the customer choice proposal submitted for the new opportunity near Barrett Parkway.

**Information Technology (IT):** *No items for consideration***Water & Sewer:****20161013      Wastewater Rates**

Report on 2017 Cobb County Water System wastewater rates.

**20160904      Cobb County-Marietta Water Authority**

Monthly Cobb-County Marietta Water Authority (CCMWA) report.

**V.      CENTRALIZED SUPPORT:****Finance:****20161009      BLW Finance Reports**

Review of the BLW Finance reports for September 2016.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20161005 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of September 2016.

**20161019 FY2017 BLW Budget Amendment/ Pro Rata Share of Additional Contribution to Consolidated Pension Plan**

Consideration of a motion to amend the FY2017 BLW Budget and authorization of a Resolution to transfer \$400,000 from the BLW Reserves account No. 501 0000 453 9797 for the BLW pro rata share of the City's proposed additional contribution of \$1 million to the Consolidated Pension Plan for City/ BLW Employees and Elected Officials. This action is contingent upon the actions of the City Council on October 13, 2016.

**20161046 Limited Georgia Power Representation/ Peter K. Floyd, Alston & Bird LLP**

Guidance from the Board on the request from Peter K. Floyd, Alston & Bird LLP, who currently represents the Marietta Board of Lights and Water on Georgia Electric Territorial Act and other matters, for consent to his firm's limited representation of Georgia Power as presented.

**VIII. GENERAL MANAGER'S REPORT:****20161014 Natural Gas Marketer**

Consideration of a motion to approve the legal recommendation for the formation of Marietta Natural Gas as a Limited Liability Corporation (LLC) under the Marietta Board of Lights and Water.

**IX. OTHER BUSINESS:****20161016 Hedges Street Real Estate Purchase/ Marietta Redevelopment Corporation**

Consideration of motion to execute an Agreement to Purchase Real Estate between the Marietta Board of Lights and Water, owner of Hedges Street property, and the Marietta Redevelopment Corporation or its assignee, accepting the purchase price offer of \$27,500.

**X. UNSCHEDULED APPEARANCES:**

**XI EXECUTIVE SESSION (at the Board's discretion):**

**20161048 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**ADJOURNMENT:**